

Message Text

LIMITED OFFICIAL USE

PAGE 01 PARAMA 00327 231620Z

40

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 JUSE-00 EB-07 COME-00 CIAE-00

INR-07 NSAE-00 SP-02 /026 W

----- 076483

P 231115Z APR 76

FM AMEMBASSY PARAMARIBO

TO SECSTATE WASHDC PRIORITY 2553

LIMITED OFFICIAL USE PARAMARIBO 0327

FOR L/PM

EO 11652: NA

TAGS: PGOV, PFOR, US, NS

SUBJ: SURINAM LAWS ON QUESTIONABLE PAYMENTS

REF : STATE 094647

1. FOLLOWING INFORMATION SUPPLIED BY ATTORNEY-GENERAL IN
REPLY REFTEL. LETTER SEQUENCE MATCHES REFTEL.

2. (A) YES.

(B) NO.

(C) LOCAL AUTHORITIES, I.E., DISTRICT COMMISSIONERS,
HAVE AUTHORITY TO LICENSE COMMERCIAL AGENTS. IN PRACTICE,
THERE ARE NO RESTRICTIONS ON AGENTS' INVOLVEMENT IN GOVERN-
MENT TRANSACTIONS.

(D) THERE ARE NO LAWS OR REGULATIONS GOVERNING CONTRI-
BUTIONS TO POLITICAL PARTIES, BUT CONTRIBUTIONS TO INDIVIDUAL
POLITICIANS, INCLUDING MEMBERS OF PARLIAMENT, ARE SUBJECT
TO SAME RESTRICTIONS AS (A).

(E) NO.

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(F) NO.

3. LEGISLATION COVERING (A) AND (D) IS FOUND IN ARTICLES 229
AND 230 OF TITLE VIII AND ARTICLES 426, 427 AND 428 OF TITLE
XXVIII OF SECOND BOOK OF SURINAM PENAL CODE. FULL TEXT BEING
POUCHED.
ZURHELLEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, BUSINESS FIRMS, FOREIGN INVESTMENTS, FINANCIAL CONTRIBUTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PARAMA00327
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760154-0933
From: PARAMARIBO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760429/aaaaayho.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by BoyleJA>; APPROVED <29 OCT 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SURINAM LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR, EINV, US, NS
To: STATE
Type: TE
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